

BV INVESTMENT VEHICLE LIMITED ACTIVE

Cyprus · HE353978

SUMMARY

BV INVESTMENT VEHICLE LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 727 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE353978
KYBE ID	HE353978
Legal form	Private Company
Incorporated	2016-03-30
Status	active
Registered address	Κρήτης, 32,, PAPACHRISTOFOROU BUILD., Floor 4,, 3087, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 727 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABBAS KAZHIMURATOV director

ΜΙΧΑΗΛΙΝΑ ΖΗΝΩΝΟΣ director

ΣΙΛΙΑ ΠΑΝΑΓΗ ΓΙΑ ΣΤΑΘΙΑ ΔΗΜΟΦΑΝΟΥΣ director

ΣΤΑΘΙΑ ΔΗΜΟΦΑΝΟΥΣ director

WCS-WORLDWIDE CORPORATE SECRETARIAL LIMITED secretary

